



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **SG FARMS LIMITED**

Company Number: **07109364**

Date of this return: **21/12/2012**

SIC codes: **01410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PANTGLAS FARM LLANBOIDY
WHITLAND
CARMARTHENSHIRE
UNITED KINGDOM
SA34 0EX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARRY JAMES**

Surname: **EHM**

Former names:

Service Address: **PANTGLAS FARM LLANBOIDY
WHITLAND
CARMARTHENSHIRE
UNITED KINGDOM
SA34 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY URSULA**

Surname: **WOOD**

Former names:

Service Address: **PANTGLAS FARM LLANBOIDY
WHITLAND
CARMARTHENSHIRE
UNITED KINGDOM
SA34 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY URSULA WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY EHM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.